



SUN LAKES FIRE DISTRICT
GOVERNING BOARD REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 25, 2018

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Sun Lakes Fire District (SLFD) Governing Board and the general public that the Sun Lakes Fire District will hold a meeting on Tuesday, September 25, 2018 at 9:00 a.m. The meeting will be held at the **Maricopa County Board of Supervisors Auditorium, 205 West Jefferson Street, Phoenix, Arizona**. Members of the Governing Board will attend either in person, telephonically, or by video conference. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

A quorum of the elected officials of the Sun Lakes Fire District Governing Board may attend and possibly participate in a discussion of the items identified on the Agenda for the Arizona Fire & Medical Authority (AFMA) Board. That Authority Board meeting will be held following the monthly meeting of the Sun Lakes Fire District Board. The items to be discussed at the Authority Board meeting are outlined in the Arizona Fire & Medical Authority Board Agenda and posted as required by law and available for review. Copies of the Arizona Fire & Medical Authority Agenda may also be obtained at the Arizona Fire & Medical Authority's Administrative Office, located at 18818 N. Spanish Garden Drive, Sun City West, Arizona, or at www.afma.az.gov.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM
2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
3. CALL TO THE PUBLIC

The Chairman shall announce this portion of the District Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendaized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

4. FINANCIAL SUMMARY AND REPORTS

A. Sun Lakes Fire District Financial Reports for July and August 2018 - Finance Manager Diane Goke

5. CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Sun Lakes Fire District Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately for discussion and possible action.

- A. Approve Monthly Financial Reports for July and August 2018
- B. Approve Transfer of Revenues from Sun Lakes Fire District to Arizona Fire & Medical Authority in Accordance with the Arizona Fire & Medical Authority Joint Power Authority Intergovernmental Agreement
- C. Approve Arizona Fire & Medical Authority, North County Fire & Medical District, Sun Lakes Fire District Special Joint Board Meeting Minutes – July 24, 2018
- D. Approve Regular Board Meeting Minutes – July 24, 2018

6. CURRENT EVENTS SUMMARIES AND REPORTS

Current Event Summaries are regarding current activities of the District or Authority and the status and progress related thereto.

- A. Operations Division (including Emergency Services/Training, Support Services, and Community Risk Management/Communications Sections) – Sun Lakes Fire District Current Event Summaries for July and August 2018 – Assistant Chief Mark Burdick
- B. Business Services Division (including Administration and Human Resources Sections) – Sun Lakes Fire District Current Event Summaries for July and August 2018 – Assistant Chief Mary Dalton

7. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

- A. Discussion Related to Insurance Services Office (ISO) Rating
- B. Discussion Related to Cancellation of November 2018 Governing Board Election
- C. Discussion and Possible Action related to Lease Refinancing Proposal
- D. Discussion and Possible Action related to Adoption of Resolutions No. 18-0925-1 and No. 18-0925-2 related to Sun Lakes Fire District Asset Transfers to Arizona Fire & Medical Authority
- E. Discussion and Possible Action related to December 2018 Governing Board Meeting Date
- F. Discussion and Possible Action related to Board Ratification of Arizona Fire & Medical Authority Wage Scale Modification for Executive Assistant and Administrative Coordinator Positions

8. AUTHORIZATION TO HOLD AND EXECUTIVE SESSION

Discussion and Possible Action to authorize the holding of an Executive Session pursuant to A.R.S. §38-431.03(A)(3) for legal advice relating to the following items: Merger/Consolidation Discussion

(If Authorized, Adjourn into Executive Session)

The Governing Board may convene into executive session for the agenda item listed below. Only those persons who are necessary may attend the executive session. All persons who remain present during the Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place herein, is confidential and may not be disclosed to any person, except as permitted by law.

(Reconvene Regular Meeting)

7. REGULAR BUSINESS (continued)

- G. Discussion and Possible Action Related to Merger/Consolidation Discussion

9. SUGGESTED ITEMS FOR FUTURE SUN LAKES FIRE DISTRICT BOARD MEETING AGENDAS

10. SUGGESTED ITEMS FOR FUTURE ARIZONA FIRE & MEDICAL AUTHORITY BOARD MEETING AGENDAS

CURRENTLY SCHEDULED BOARD MEETINGS FOR DECEMBER 2018: To be determined

11. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.

The Sun Lakes Fire District Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations, may request those through the Arizona Fire & Medical Authority Administrative Office at (623) 544-5400 at least 24 hours before the meeting.